

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
MARCH 8, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Vice-President Berger conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Absent	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular February meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

Attorney Hemmerlein read the Notice to Bidders for 20 gasoline golf cars for the Jasper Municipal Golf Course. The first bid opened was from Professional Golfcar Corporation. The bid included a non-collusion affidavit and a bid bond.

	<u>Unit Price</u>	<u>Amount</u>
20 – 2005 E-Z-GO Gas Cars	\$3,346.00	\$66,920.00
Less trade: 20 – 2001 E-Z-GO Gas Cars	\$1,650.00	\$33,000.00
<b>NET DIFFERENCE:</b>		<b>\$33,920.00</b>

The bid from CLUB CAR INC. included a non-collusion affidavit and a bid bond.

	<u>Unit Price</u>	<u>Amount</u>
20 CLUB CARS DS	\$3,344.90	\$66,898.00
Less trade: 20 – 2001 E-Z-GO Gas Cars	\$1,800.00	\$36,000.00
<b>NET DIFFERENCE:</b>		<b>\$30,898.00</b>

Assistant Director Oeding asked for time to review the bids.

The monthly claims were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

Member Hedinger arrived at 4:35 p.m.

Director Buck presented the board with the monthly report from the Older Americans. Attendance continues to increase at the center. Upcoming activities include the Green Carnation sale and the Easter Egg sale. The tax program offered at the center continues to attract a large number of seniors.

Director Buck gave an up-date on the sports park. Fencing, ballfield seeding and pedestrian paths needs to be completed. Rock has been put on the north and west parking lots. Funds for the asphalt on the lots will need to be appropriated before we open in 2006. (See attached copy of sports park change orders to original minutes).

The board approved a Conflict of Interest Statement for Keith Hedinger, owner of Hedinger Beverage, a supplier of drinks at the golf courses, pool and Habig Center on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0. Member Hedinger did not vote.

After reviewing the bids on the golf cars, Member Wehr made a motion to accept the low bid of CLUB CAR INC. for a net difference of \$30,898.00, seconded by Vice-President Berger. All were in favor, 4 – 0.

Director Buck presented the board with a list of part-time summer employees. The board approved the employees on a motion by Member Hedinger and seconded by Member Wehr. All were in favor, 4 – 0.

Recreation Director Lesko presented the board with a copy of the 2005 Summer Recreation Booklet.

J.P. Stemply addressed the board for permission to use the Bockelman house for fire training. Permission was already granted by the Board of Public Works. On a motion by Vice-President Berger and seconded by Member Wehr the board granted permission for the use of the Bockelman home for fire training. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with a request from Bill Nordhoff, of the Jasper Lions Club, to use the Buehler Plaza for a strawberry festival on June 5<sup>th</sup>. He would also like to put a sign up the week before. On a motion by Member Hedinger and seconded by Vice-President Berger the board approved this request. All were in favor, 4 – 0.

The park board meeting for June will be moved from June 14<sup>th</sup> to June 7<sup>th</sup>. On a motion by Member Wehr and seconded by Member Hedinger the board approved this request. All were in favor, 4 – 0.

Mayor Schmitt addressed the board representing ROJAC. He was concerned about possibly moving the shelter house at Lions Club Park. This will be the site of the future Eckert Mill. More details concerning this will be presented in the future.

Being no further business the meeting adjourned at 5:10 p.m., on a motion by Vice-President Berger and seconded by Member Hedinger. All were in favor, 4 – 0.

